

Jacumba Sponsor Group

Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

September 27, 2011

- I. **Call to Order** (Silence Cell Phones and Pagers)
- II. **Pledge of Allegiance**
- III. **Roll Call**

- 1) Shirley Fisher 4) Howard Cook
- 2) Steve Squillaci 5) Mark Ostrander
- 3) Pat Fauble

IV. **Establish Quorum**

Number Present

- V. **Old Business** (The minutes from the previous meeting will be read at this time)

VI. **Approval of Minutes**

Motion

Second

Vote

Changes

VII. **New Business**

- a. SDR Benefit Fee Accountability letter
- b. Eye Gnat letter
- c. Gold Spotted Oak Borer Info and letter of Declaration
- d. Revitalization Update
- e. Correspondences

VIII. **Updates and Potential Action Items**

- a. Border Patrol Update
- b. Eye Gnat (Bill Pape)
- c. Boulevard/Jacumba/La Posta FSC and CERT
- d. Future Agenda Items
- e. SDG&E
- f. Sheriff

IX. **Presentation from the Floor on Non-Agenda Items**

Public Comment, The Group cannot take Action on items that are not on the Agenda. Public comment or other items may be taken out of order upon request.

X. **Adjournment**

Next Meeting October 25, 2011 6:00 pm Jacumba Library